

Frederick County Department of Social Services 1888 North Market Street Frederick, MD 21701



Advisory Board Meeting Agenda 5:00-6:15 p.m.

2.00 0.12 p.iii.						
Date:	25 January 2023					
Attendees:	Patrick Hammett, Chair; Kerri Burson, Secretary; Cheryl Back, Vice Chair; Esther Slack-Metellus, Treasurer; Ed Hinde; Renee Knapp County Council Liaison					
Guests:	Debbie Marini, Director; Allison Rizzo, Christa Cepeda, Faith Community Partnership					

- 1. ROLL CALL -5 min
 - a. Call to Order
 - b. Approval of Agenda
 - c. Approval of November Minutes
- 2. PROGRAM PRESENTATION Faith Community Partnership collaboration. 20 minutes
- 3. Treasurer's report/Liaison possibilities. Esther 15minutes
- 4. Membership Recruitment Committee. Ed and Kerri. 10 mins.
- 5. OCF input opportunity. Ed. 10 minutes
- 6. DIRECTOR'S REPORT Debbie Marini– 10 min

New Business - 10 minutes

- 7. REVIEW ACTION ITEMS
- 8. Strategic Planning
- 9. Liaisons, PQI, DEI, Faith Community Partnership
- 10. Other New Business
- 11. Next Meeting

ACTION ITEMS

Item	Responsible Person(s)	Due Date	Status	
Crib Crawl	Slack -Metellus		ongoing on the control of the contro	





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